

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	DATE FILED: _____
v.	:	CRIMINAL NO. _____
THOMAS HARRIS	:	VIOLATION: 18 U.S.C. § 641 (Theft of government property - 28 Counts)
	:	18 U.S.C. § 1028(a)(7) (Use of means of identification of another person to commit federal crime - 2 Counts)

INDICTMENT

COUNTS ONE THROUGH TWENTY-EIGHT

THE GRAND JURY CHARGES THAT:

1. At all times material to this Indictment, the United States Postal Service was an agency of the United States engaged in the business of selling postal products, including stamps, to members of the public, at post offices and postal retail stores located in all fifty states.

2. On or about the following dates, in the Eastern District of Pennsylvania, defendant

THOMAS HARRIS

knowingly stole and converted to his own use a thing of value of the United States, that is, postage stamps, by passing of the following counterfeit checks at the United States Post Offices identified below:

<u>COUNT</u>	<u>Date</u>	<u>Name on Account</u>	<u>Financial Institution</u>	<u>Check No.</u>	<u>Amount of Check</u>	<u>Location of Post Office</u>
1	6/1/01	G.T.	Mellon PSFS	8804	\$170	Philadelphia, PA
2	6/1/01	G.T.	Mellon PSFS	8806	\$170	Philadelphia, PA
3	6/1/01	G.T.	Mellon PSFS	8807	\$170	Philadelphia, PA
4	6/1/01	G.T.	Mellon PSFS	8808	\$170	Philadelphia, PA
5	6/1/01	G.T.	Mellon PSFS	8816	\$170	Philadelphia, PA
6	6/1/01	G.T.	Mellon PSFS	8818	\$170	Philadelphia, PA
7	6/1/01	G.T.	Mellon PSFS	8825	\$170	Philadelphia, PA
8	6/2/01	G.T.	Mellon PSFS	8816	\$170	Philadelphia, PA
9	6/2/01	G.T.	Mellon PSFS	8818	\$170	Philadelphia, PA
10	6/2/01	G.T.	Mellon PSFS	8827	\$170	Philadelphia, PA
11	6/4/01	G.T.	Mellon PSFS	8831	\$170	Philadelphia, PA
12	6/4/01	G.T.	Mellon PSFS	8836	\$170	Philadelphia, PA
13	6/4/01	G.T.	Mellon PSFS	8842	\$204	Philadelphia, PA
14	6/5/01	G.T.	Mellon PSFS	8765	\$272	Philadelphia, PA
15	6/8/01	G.T.	Mellon PSFS	8802	\$204	Philadelphia, PA
16	6/8/01	G.T.	Mellon PSFS	8795	\$204	Philadelphia, PA
17	2/26/03	Aycox & Aycox - G.A.	Suntrust Bank	19558	\$370	Philadelphia, PA

<u>COUNT</u>	<u>Date</u>	<u>Name on Account</u>	<u>Financial Institution</u>	<u>Check No.</u>	<u>Amount of Check</u>	<u>Location of Post Office</u>
18	2/26/03	Aycox & Aycox - G.A.	Suntrust Bank	19561	\$370	Philadelphia, PA
19	2/26/03	Aycox & Aycox - G.A.	Suntrust Bank	19573	\$370	Philadelphia, PA
20	2/27/03	Aycox & Aycox - G.A.	Suntrust Bank	19567	\$370	Philadelphia, PA
21	2/27/03	Aycox & Aycox - G.A.	Suntrust Bank	19570	\$370	Philadelphia, PA
22	2/27/03	Aycox & Aycox - G.A.	Suntrust Bank	19579	\$370	Philadelphia, PA
23	2/27/03	Aycox & Aycox - G.A.	Suntrust Bank	19582	\$370	Philadelphia, PA
24	2/27/03	Aycox & Aycox - G.A.	Suntrust Bank	19588	\$370	Philadelphia, PA
25	2/27/03	Aycox & Aycox - G.A.	Suntrust Bank	19603	\$370	Philadelphia, PA
26	3/7/03	Aycox & Aycox - G.A.	Suntrust Bank	19594	\$370	Philadelphia, PA
27	3/7/03	Aycox & Aycox - G.A.	Suntrust Bank	19633	\$370	Philadelphia, PA
28	3/11/03	Aycox & Aycox - G.A.	Suntrust Bank	19645	\$370	Springfield, PA

All in violation of Title 18, United States Code, Section 641.

COUNT TWENTY-NINE

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 1, 2001, at Philadelphia, in the Eastern District of Pennsylvania
defendant

THOMAS HARRIS

knowingly and without lawful authority used a means of identification of another person, that is, the name G.T., as reflected on a false Pennsylvania driver's license, with the intent to use this means of identification to commit and to aid and abet the commission of a violation of Title 18, United States Code, Section 641, that is, the purchase of postage stamps from the United States Postal Service with counterfeit checks, and thereby affected interstate commerce.

In violation of Title 18, United States Code, Sections 1028(a)(7) and (c)(3)(A).

COUNT THIRTY

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 26, 2003, at Philadelphia, in the Eastern District of
Pennsylvania defendant

THOMAS HARRIS

knowingly and without lawful authority used a means of identification of another person, that is,
the name G.A., as reflected on a false Pennsylvania driver's license, with the intent to use this
means of identification to commit and to aid and abet the commission of a violation of Title 18,
United States Code, Section 641, that is, the purchase of postage stamps from the United States
Postal Service with counterfeit checks, and thereby affected interstate commerce.

In violation of Title 18, United States Code, Sections 1028(a)(7) and (c)(3)(A).

A TRUE BILL:

FOREPERSON

**PATRICK L. MEEHAN
UNITED STATES ATTORNEY**